

May 4, 1999

TO: Members of the MAG Management Committee

FROM: Frank Fairbanks, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, May 12, 1999 - noon (Meeting will begin promptly at noon)  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the Arizona Bank (formerly the Norwest Bank) Building, bring your ticket, parking will be validated. Special parking places marked “MANAGEMENT COMMITTEE MEMBER” will be reserved for Management Committee members on the fourth and fifth levels of the garage. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Members are reminded of the importance of attendance by yourself or a proxy. Anytime that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**MAG MANAGEMENT COMMITTEE  
TENTATIVE AGENDA  
May 12, 1999**

**COMMITTEE ACTION REQUESTED**

- |  |   |
|--|---|
| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of April 14, 1999 Meeting Minutes</u></p> <p>3. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. Citizens will be requested to not exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit.</p> <p>4. <u>Executive Director's Report</u></p> <p>The MAG Executive Director will provide a report to the Management Committee on activities of general interest.</p> <p>5. <u>Approval of Consent Agenda</u></p> <p>Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members can request that an item be removed from the consent agenda. Consent items are marked with an asterisk.</p> | <p>2. Review and approve April 14, 1999 meeting minutes.</p> <p>3. For information.</p> <p>4. For information and discussion.</p> <p>5. For information, discussion and recommendation to approve the Consent Agenda.</p> |
|--|---|

**\* ITEMS PROPOSED FOR CONSENT**

**AIR QUALITY ITEM**

- |   |   |
|---|---|
| <p>*6. <u>Consultation on Revised Processes for the 1999 Conformity Analysis</u></p> <p>Federal and state conformity regulations require that MAG consult with federal, state and local air quality and transportation agencies on methodologies proposed for the conformity analysis on the transportation program and plan. The proposed methodologies to be applied in the 1999 Conformity Analysis were provided for consultation in February 1999.</p> | <p>6. For information, discussion and consultation.</p> |
|---|---|

On March 2, 1999, the U.S. Court of Appeals in the District of Columbia issued an opinion in the transportation conformity lawsuit, Environmental Defense Fund v. Environmental Protection Agency, which resulted in changes to the federal conformity rule that require corresponding changes in the methodology to be applied in conformity analyses prepared across the nation.

As a result, MAG is distributing the revised methodology applied in the conformity analysis of the MAG 2000-2004 Transportation Improvement Program (TIP) and the MAG Long Range Transportation Plan Summary and 1999 Update (LRTP). If you have any comments regarding this material, please provide them by May 26, 1999. Please refer to the enclosed material.

### ITEMS PROPOSED TO BE HEARD

#### VALLEY VISION 2025 UPDATE

7. Valley Vision 2025 Update

An update on the activities of the Valley Vision 2025 Committee, including a financial status report on the program will be provided to the members of the Management Committee.

7. For information and discussion.

#### TRANSPORTATION ITEMS

8. Suggested Revisions to the Existing Planning and Programming Processes (10 minutes)

In light of the changes to the planning and programming responsibilities resulting from ISTEA and TEA-21, ADOT hosted a meeting of regional planning organizations throughout Arizona to suggest changes that would benefit the planning and programming processes throughout Arizona. This meeting, held in Casa Grande, resulted in suggested modifications to the planning and programming process, called the "Casa Grande Resolves". The principles and processes from this meeting will be presented. Please refer to the enclosed material.

8. For information and discussion.

## GENERAL ITEMS

9. Draft FY 2000 MAG Unified Planning Work Program and Annual Budget (10 minutes)

Each year MAG develops a Unified Planning Work Program and Annual Budget for the coming year. The purpose of this document is to outline the Regional Council's policy direction and fiscal commitments in the agency's regional planning efforts. The FY 2000 Unified Planning Work Program and Annual Budget represents the second year that the annual work program and budget are combined into one consolidated and integrated document. The FY 2000 budget of \$9,382,687 represents a 1.41 percent increase over the amended FY 1999 budget. For FY 2000, the member dues and assessments were adjusted to reflect population growth and inflation. The proposed member dues for FY 2000 are \$156,711. The proposed assessments for FY 2000 are: solid waste planning (\$30,137), water quality planning (\$72,328) and 911 planning (\$37,178). New for FY 2000 are proposed assessments for human services planning (\$56,000) and the 208 Water Quality Plan Update (\$250,000). Please refer to the enclosed material.

10. Approval of MAG Regional Plan on Domestic Violence (5 minutes)

In April, the Regional Domestic Violence Plan was reviewed for the Management Committee at a study session. The Plan was developed by approximately 150 people from diverse disciplines culminating in 41 recommendations on prevention/early intervention, crisis and transitional response, system coordination and long term response. These recommendations provide a comprehensive coordinated community response to domestic violence in the Valley. On April 15, 1999, the MAG Human Services Coordinating Committee recommended approval of the plan. Approval by the Management Committee is requested. Please refer to the enclosed material.

11. Maricopa County Department of Animal Control Services Draft Agreement

The Maricopa County Department of Animal Control Services provides regional animal control services for cities and towns. A draft agreement is being developed, and a representative from the Maricopa County Department of Animal Control Services will provide an update to the Management Committee on what is being considered in the new agreement and the schedule for implementing the new agreement.

9. For information, discussion and recommendation to approve the resolution adopting the FY 2000 MAG UPWP and Annual Budget and dues and assessments.

10 For information, discussion and recommendation to approve the MAG Regional Plan on Domestic Violence.

11. For information and discussion.